



Kansas African American Affairs Commission

March General Meeting Minutes (Unapproved)

Landon State Office Building (LSOB) 101

Thursday, March 10, 2011

10:00 a.m. – 2:00 p.m.

- I. **Call to Order and Welcome** at 10:40 a.m. by Chairperson Harriett Johnson.
- II. **Roll Call and Introduction of Guests:** H. Johnson, N. Terrell, J. Williams, J. Barfield. Absent: V. Knight and D. Dandridge. Staff Present: S. Bryant and M. Edwards
- III. **Correspondence:** Disseminated to members present for review. None requiring action.
- IV. **Minutes:** Tabled to April 14, 2011 due to information needed.
- V. **Chairman's Report** by Harriett Johnson, Ph.D.: A letter was written to Deputy State Budget Director, Elaine Frisbie to express concern and displeasure with lack of response to concerns voiced at the March 10, 2011 meeting. A request for apology ignored.
 - a. Bylaws Report : Tabled to the April 14, 2011 meeting by Commissioners Terrell and Williams.

VI. Board Governance presented by Commissioner J. Barfield. Topic of discussion involved recommendations for changing the Governing, People, Impact, Advocate and Accountability.
Meeting recessed for lunch at 12:00. Meeting reconvened for working lunch 12:30 pm – Catered by Panera Bread.

VII. ED's Update by Mildred Edwards, Ph.D.

- a. General Fund and Budget Review-Not available.
- b. Cultivation, Collaboration and Administration – Calendar of Activity below provided in lieu.
- c. Strategic Plan Update –Realigned with Roadmap. Tabled to April 14, 2011.
- d. Other Projects/Issues:
 - Proposal to relocate Commission offices to accommodate the Kansas Commission on Disability Concerns, a new Kansas Native American Affairs Commission. Discussing regarding staffing changes and space limitations was held.
 - NAACP Hutchinson Chapter Black History Month 'Tell Us About It' program participation with Dr. Terrell
 - PSU Tilford Series presentation February 25, 2011
 - WSU Black History Month presentation February 22, 2011 and evaluation results reviewed
 - Urban League Future of Education in Kansas Town Hall meeting panel participant – March 2, 2011
 - TRIO Day at the Capitol March 15, 2011 – 22 RSVP's to date and program planning completed
 - Kansas Blue Ribbon Panel on Infant Mortality and KAAAC hosts Tonya Lewis Lee – April 21, 2011
 - Kansas Alliance for Black School Educators Conference – June 10 – 11, 2011 Co-Chairperson

- Alpha Kappa Alpha Day at the Capitol planned for March 24, 2011
- Delta Day at the Capitol planned for March 28, 2011

VIII. Interns Report provided by Shawn Bryant

a. Intern Projects

- African American Youth Day Update:
 - 25 received applications
 - Lunch sponsorship secured
 - Final schedule developed

b. Social Media

- Commissioner Facebook pages

IX. New Business: See Executive Directors' Report above.

X. Announcements

- Commissioner Barfield has a new cell phone number (316) 708-9216.
- Commissioner Barfield requested that staff check into mileage reimbursement from February meeting.

XI. Adjournment at 2:00 p.m. by Commissioner Harriett Johnson, Chair.